

No Fee

Corp ID # 17214

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

HOGAN MOVERS INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of RHODE
ISLAND, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is HOGAN MOVERS INC.

SECOND: The address of its present registered office is
51 PERKINS AVE. CRANSTON, RI 02910

THIRD: The address to which its registered office is to be changed is
EDWARD J. GOMES, ESQ. 91 FRIENDSHIP ST. PROV., RI 02903

FOURTH: The name of its present registered agent is
DONALD YSENBART

FIFTH: The name of its successor registered agent is
EDWARD J. GOMES, ESQ.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated NOV 21, 19 96

DEC 30 1996

SECY OF STATE

Donald Ysenbart

By

Its President

STATE OF RI
COUNTY OF Kent } Sec.

At Warrick
of November
Ysenbart
is the President
that he signed the foregoing document as President of Hogan Movers
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Valerie Puller
Notary Public